



National Science Foundation (NSF)

**Computer and Information Science and Engineering (CISE)
Advisory Committee (AC)**

Virtual meeting link: [CISE Fall 2023 Hybrid Advisory Committee Meeting](#)

Meeting Agenda

Wednesday, December 6, 2023 (all times Eastern)

- 9:30 AM Welcome, introductions, approval of minutes, and agenda review
Klara Nahrstedt, Co-Chair, CISE AC
Enrico Pontelli, Co-Chair, CISE AC
- 9:45 AM New members welcome and introductions
Antonio Delgado, Member, CISE AC
Brittany Duncan, Member, CISE AC
Kinnis Gosha, Member CISE AC
- 10:00 AM NSF and CISE update
Margaret Martonosi, Assistant Director for CISE, NSF
- 11:00 AM Break
- 11:30 AM Computing and Sustainability
Roch Guerin, Member, CISE AC
- 12:30 PM Lunch Break for Members
- 1:30 PM Status of a National Artificial Intelligence Research Resource
Katie Antypas, Office Director for Advanced Cyberinfrastructure, NSF
- 2:00 PM Overview of CISE Minority-Serving Institutions Research Expansion Program
Ellen Zegura, Division Director for Computer and Network Systems, NSF
- 2:30 PM Broadening Participation in Computing
Enrico Pontelli, Co-Chair, CISE AC
- 3:30 PM Break
- 3:45 PM Report of the Committee of Visitors for Computing and Communication Foundations, Computer and Network Systems, and Information and Intelligent Systems

Sonia Fahmy, Chair, Committee of Visitors
Roch Guerin, Member, CISE AC and Committee of Visitors
Raja Kushalnagar, Member, CISE AC and Committee of Visitors

4:45 PM Recap of Day 1 and look-ahead to Day 2
Enrico Pontelli, Co-Chair, CISE AC
Klara Nahrstedt, Member, CISE AC

5:00 PM Adjourn for the day.

Thursday, December 7, 2023 (all times Eastern)

9:30 AM Welcome and overview of day
Klara Nahrstedt, Co-Chair, CISE AC
Enrico Pontelli, Co-Chair, CISE AC

9:45 AM CISE AC liaisons status reports
Timothy Pinkston, Member, CISE AC, CEOSE liaison
Padma Raghavan, Member, CISE AC, ACCI liaison

10:15 AM Prep for visit by the NSF Director and Chief Operating Officer

10:45 AM Break

11:00 AM Meeting with the NSF Director and Chief Operating Officer
Sethuraman Panchanathan, Director, NSF
Karen Marrongelle, Chief Operating Officer, NSF

11:30 AM Discussion following meeting with the NSF Director and Chief Operating Officer

Noon Departing members' reflections.
Mark Dean, Member, CISE AC
Padma Raghavan, Member, CISE AC

12:15 PM Closing remarks
Klara Nahrstedt, Co-Chair, CISE AC
Enrico Pontelli, Co-Chair, CISE AC

12:30 PM Adjourn